

State of California  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: November 27, 2006

From: Tanya Madrid  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF FINANCIAL ASSISTANCE**

Subject: December 15, 2006 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the November 09, 2006 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Home Investment Partnership Program
- V. Multifamily Housing Program
- VI. Public Comment
- VII. Discussion Session
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California  
Department of Housing and Community Development  
Local Assistance Loan and Grant Committee**

**AGENDA**

**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**

**Friday, December 15, 2006**

**10:00 A.M.**

**1800 Third Street, Room 183/185  
Sacramento, CA 95814**

**ROLL CALL:**

Dick Schermerhorn, Chairperson  
Noreen Beiro  
Michael Carnes  
Peter Case  
Michael Carroll  
Jack Farris  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Margaret Schrand  
Ruth Schwartz  
Ralph Palmer  
Elizabeth Stochl  
Carolyn Briggs

**MINUTES:**

**PAGES**

Minutes of the November 09, 2006 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

**III. PUBLIC COMMENT**

**IV. Home Investment Partnership Program (HOME)**

Action Item

Request for a New Program Loan

- A. City of Orange Cove/ Simpson Housing Solutions, LLC  
Request for a New Program Loan  
Orange Cove Apartments  
Orange Cove, County of Fresno (\$1,550,000)

**V. Multifamily Housing Program**

**Supportive Housing Component**

Action Item

Request for a New Program Loan

- A. Satellite Housing Inc. / West Bay Housing Corporation  
Request for a New Program Loan  
Octavia Court  
San Francisco, San Francisco County (\$1,922,162)

**Governor's Homeless Initiative**

Action Item

Request for a New Program Loan/Grant

- B. Mercy Housing California  
Request for a New Program Loan  
Ardenaire Apartments  
Sacramento, Sacramento County (\$3,502,000)
- C. The Association For Community Housing Solutions (TACHS)  
Request for a New Program Loan  
Pine Hollow Apartments  
San Diego, San Diego County (\$6,390,057)
- D. Jamboree Housing Corporation (JHC) and  
Helping Our Mentally Ill Experience Services (HOMES)  
Request for a New Program Loan and Grant  
Diamond Aisle Apartment Homes  
Anaheim, Orange County (\$3,180,732 Loan/\$180,000 Grant)

**VI. PUBLIC COMMENT**

**VII. DISCUSSION ITEM**

**VIII. COMMITTEE MEMBER ITEMS**

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

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